

Campbellsport Public Library
220 North Helena Street, Campbellsport WI 53010
Tuesday, June 5, 2012 at 6:00 pm
Board of Trustees Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of the May 7, 2012 Minutes
- IV. Directors Report
 - a. May Statistics
 - b. May Activities
 - i. Children's Activities
 - ii. Adult Activities
 - c. Future Activities
 - i. Adult Programs
 - ii. Summer Reading Activities
 - 1. Family Fun Night
 - d. Projects that will be Worked on Over the Summer Months with Volunteer Help
 - e. Patron Questions about Historical Society Information
 - f. Old Business / Director's Goals
 - i. Staff Uniforms
 - ii. Copy Machine Contract
 - iii. Employee Handbook Additions and Alterations
 - iv. Library Website Conversion – Purchasing Website Design Software
 - g. Board Packet Information
 - i. Staff Schedule and Event Calendar
- V. Building Report
 - a. Energy Savings Report and Discussion of Possible Updates
 - i. Quotes for Motion Detectors in Bathrooms
 - b. Volunteer Yard Work Day
 - i. Purchase of Landscaping Stones
- VI. Financial Reports
 - a. Review of the Recent Fund Balance Report
 - b. Approval of March Expenditures
 - c. Gift Fund Report and Possible Expenditure of the Same
 - i. Summer Reading Expenses
 - ii. Popcorn Machine and Cart
 - iii. Purchase of Bulletin Board Strips and Flyer Holders for the Entrance
 - iv. Purchase of Decoration for the Large Meeting Room
 - v. Additional Drawers Behind Circulation Desk
 - vi. Purchase of Cigarette Waste Containers
 - vii. Other Purchase Suggestions
- VII. Request for Future Agenda Items
 - a. Is the August Meeting Going to be Canceled or Held as Usual?
- VIII. Adjournment

Discussion and recommendations only may be heard from
the public during public comment period. No action will be taken
on items presented by the public at this meeting.